

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, NOVEMBER 16, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on October 19, 2023 (Tab 1)
4. Committee Recommendations:
 - Law Enforcement, Asset Protection & Emergency Management Committee (Tab 2)
 - I. Approval of Revcond Purchase
 - Parks Policy Committee (Tab 3)
 - I. Approval for Emergency Declaration for Damaged Timber
 - Building Committee (Tab 4)
 - I. Discussion of Main Office Complex Design
 - Forestry & Wildlife Committee (Tab 5)
 - I. Forestry Deposit Refund - Sale #22-700-37-04 - Rankin Pipeline Thinning
 - II. Forestry Deposit Refund - Sale #22-700-38-04 – Hwy 43 Clear Cut
 - III. Forestry Deposit Refund - Sale #22-700-42-03 – Beach Bluff Clear Cut
 - IV. Forestry Deposit Refund - Sale #22-700-43-03 – Low Head Dam Clear Cut
 - Shoreline Development Committee (Tab 6)
 - I. Approval of Amended Plat for Lost Rabbit, Phase I, Lot 15
 - II. Approval of Preliminary Plat, The Preserve, Hwy 43 Residential Development
 - III. Approval of Final Plat, Arbor Landing, Phase 3B
 - IV. Approval of Final Plat, Lost Rabbit Town Center, Block 5, Part 1, Lot 579
 - V. Approval of Central Electric Power Association Easement, Restaurant Site
 - VI. Approval of Preliminary Plat – Lost Rabbit, Phase IV-B
 - VII. Modification of Reservoir Winter Operating Level to Facilitate Dredging
 - VIII. Approval to Bid Digital Scanning of Documents
 - IX. Advertise for Real Estate Broker for parcels 2 acres or less
5. Approval of Per Diem and Travel Report for Board of Directors for October 2023 (Tab 7)
6. Approval of Cash Balance Report (Tab 7)
7. Approval of November 2023 Claims Docket (Tab 7)
8. Police Chief’s Monthly Report (Tab 8)
9. Executive Director’s comments (Tab 8)
10. Next regular meeting December 14, 2023 at 9:30 a.m. – Timberlake Campground